

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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TOM HAMMOND, WILLIAM H. WICKS, and  
LINDA YOUNG, on behalf of themselves and all  
others similarly situated,

Plaintiffs,

against

THE BANK OF NEW YORK MELLON  
CORPORATION, and JOHN DOES 1-20,

Defendants.

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Civil Action No.: 08 cv 6060 (RMB)

**NOTICE OF APPEARANCE**

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that the undersigned counsel, of the law firm of Proskauer  
Rose LLP, hereby makes her appearance as counsel of record for Defendant The Bank of New  
York Mellon Corporation in this action. The undersigned counsel certifies that she is admitted to  
practice before this Court.

Dated: August 15, 2008

PROSKAUER ROSE LLP

By: /s/Margaret A. Dale  
Margaret A. Dale

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The Bank of New York Mellon Corporation*